

**PHYSICAL THERAPY AFFILIATED CREDENTIALING BOARD
REGULAR MEETING
MADISON, WISCONSIN
August 27, 2002**

MEMBERS PRESENT: Otto Cordero, PT; Barbara Flaherty, PT; Laurie Kontney, PT;
Shirley Mook (excused at 1:10 p.m.)

EXCUSED ABSENCE: None

STAFF PRESENT: Deanna Zychowski; Wayne Austin, Legal Counsel; Gina York and
Division of Enforcement staff were present for portions of the
meeting

GUESTS: Ron Hermes, WPTA
Dyana Tillinger, WCA

CALL TO ORDER

Otto Cordero called the meeting to order at 10:15 a.m. A quorum of four members was present.

APPROVAL OF AGENDA

MOTION: Barbara Flaherty moved, seconded by Shirley Mook to approve the
agenda as written. Motion carried unanimously.

APPROVAL OF MINUTES OF JULY 16, 2002

MOTION: Barbara Flaherty moved, seconded by Shirley Mook, to approve the
minutes, as written. Motion carried unanimously.

SECRETARY OSCAR HERRERA

Secretary Herrera presented before the Board explaining the current budget process and the Department's organization of the Service and Budget Committee. Secretary Herrera asked for the Board's input as to desired services and improvements needed to assist the Department in addressing those issues in the current budget.

PRESENTATION OF PROPOSED STIPULATIONS

There were no stipulations to present.

REVIEW OF PROPOSED ADMINISTRATIVE RULE REVISIONS GOVERNING PHYSICAL THERAPY ASSISTANTS

Attorney Wayne Austin reviewed with the Board the second draft of the administrative rule governing Physical Therapist Assistants – Wisconsin Act 70. The Board made significant changes and would like to review another draft of the rule.

MOTION: Barbara Flaherty moved, seconded by Laurie Kontney, to revise the administrative rule as indicated and prepare a draft three by the next Board meeting. Motion carried unanimously.

FSBPT CORRESPONDENCE AND INFORMATIONAL ITEMS

These reports were informational.

APPOINTMENT OF DELEGATE TO FEDERATED BOARD MEETING HELD SEPTEMBER 2002

MOTION: Laurie Kontney moved, seconded by Barb Flaherty, to appoint Otto Cordero as the 2002 delegate to the Federated Board Meeting being held in September, 2002. Motion carried unanimously.

REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND ADMINISTRATIVE RULES

These reports were informational.

2003 MEETING DATES

The Board chose meeting dates for the calendar year of 2003. The following is a list of dates chosen:

January 7, 2003	(Tuesday)
March 4, 2003	(Tuesday)
May 6, 2003	(Tuesday)
July 15, 2003	(Tuesday)
September 16, 2003	(Tuesday)
November 4, 2003	(Tuesday)

OTHER BUSINESS

REGULATORY DIGEST

The Board will prepare articles for the Regulatory Digest and bring them to the September Board meeting.

ADJOURNMENT

MOTION: Barb Flaherty moved, seconded by Laurie Kontney, to adjourn the meeting at 3:20 p.m. Motion carried unanimously.

*Next Meeting: Sept. 17, 2002
Time: 11:00 a.m.*